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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT:	DLUTION OF CHAPTER S C	ORPORATION FOR SPEECE	ICAARE, INC.
DOCUMENT NU	P99000064880 EMBER:		
The enclosed Arti	cles of Dissolution and f	ee are submitted for filing	
Please return all ec	orrespondence concerning	g this matter to the follow	ing:
ALBERT M. LEWIS.	, III VICE PRESIDENT		
	(Name of	Contact Person)	
SPEECHCARE, INC.			
<u>.</u>	(Firm	n/Company)	
800 FLORIDA AVE	NUE		
<del></del>	(A	ddress)	
PANAMA CITY, FL	32401		
	(City/Sta	te and Zip Code)	
For further inform	ation concerning this mad	tter, please call:	
ALBERT M. LEWIS	III	850-866-3967 at (	
(Name o	of Contact Person)	(Area Code)	Daytime Telephone Number)
Enclosed is a chec	k for the following amou	nt:	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
		Ø	A dduono

## Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## **Street Address:**

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECOND: The document number of the corporation (if known):  The date dissolution was authorized:  Effective date of dissolution if applicable:  Step: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  FOURTH: Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  Signature:  (By a director, president or other officer of directors or officers have not been selected, by an incorporator of it in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS  (Typed or printed name of person signing)	FIRST:	SPEECHCARE, INC.					
THIRD: The date dissolution was authorized:  Effective date of dissolution if applicable:  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  FOURTH: Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  Signature:  (By a director, presided or other officer - if pirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS	SECOND:						
Effective date of dissolution if applicable:  (no more than %) days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.  FOURTH: Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  Voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS	THIRD:	The date dissolution was authorized:					
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was sufficient for approval.    Dissolution was approved by the shareholders through voting groups.    The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:    The number of votes cast for dissolution was sufficient for approval by   12   12   12   12   12   12   12   1	FOURTH:	Adoption of Dissolution (CHECK ONE)					
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signature:  (By a director, presiden or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS		was sufficient for approval.					
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS							
Signature:  (By a director, president or other officer - if Jirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS		The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS		The number of votes cast for dissolution was sufficient for approval by	2				
Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS		(voting group)					
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  MARILYN BAILEY LEWIS			ហ				
		(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by					
(Typed or printed name of person signing)		MARILYN BAILEY LEWIS					
		(Typed or printed name of person signing)					
PRESIDENT AND CEO.  (Title of person signific)							

Filing Fee: \$35

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

SPEECHCARE, INC. Name of Corporation:	
Date of dissolution will be the date the dissolution is filed with the Despecified in the Articles of Dissolution.	epartment of State or as
Description of information that must be included in a claim:	
ANY OUTSTANDING BALANCE OF DEBTS	
Mailing address where claims can be sent: (Claims cannot be sent to	the Division of Corporations)
800 FLORIDA AVENUE	
PANAMA CITY, FL 32401	
A claim against the above named corporation will be barred unless a within 4 years after the filing of this notice.	proceeding to enforce the claim is commenced
MARILYN BAILEY LEWIS	marily & Surs